



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
December 15, 2017

Call to order: 9:15 a.m.

Committee Member Roll Call: Committee Chair Marcella Reyes, Councilor David Harrington, Councilor Emily Proctor

Tribal Council Present: Councilor Dexter McNamara

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, General Counsel Jim Bransky

Executive Staff/Official Present: Odawa Economic Development Management, Inc. (OEDMI) Alan Proctor and Tanya Gibbs

Judicial Staff/Official Present:

Guests: GNI Steve Hayward

Public: Mark Shall

MOTION

Motion made by Councilor Harrington and Supported by Councilor Proctor to adopt the agenda for December 15, 2017 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

MOTION

Motion made by Councilor Harrington and Supported by Councilor Proctor to approve the Minutes of November 3, 2017 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

Phone Polls: none

New Business

a. OEDMI New Land Purchases

Closed Session-yes

MOTION

9:32 a.m. Motion made by Councilor Harrington and Supported by Councilor Proctor to go into Closed Session for land purchase.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

10:17 a.m. Motion made by Councilor Harrington and Supported by Councilor Proctor to return to Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

Break: 10:23 a.m.

Resume: 10:34 a.m.

Old Business

Motion made by Councilor Proctor and Supported by Councilor Harrington to table the contract update between Mike Lesinski and Little Traverse Bay Bands for Tree Removal on the Waawaashkesh property.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

Motion made by Councilor Harrington and Supported by Councilor Proctor to begin planning the Three Tribes Spring 2018 meeting hosted by Little Traverse Bay Bands of Odawa Indians.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

Public Comment

Public Comment Opens: 11:10 a.m.

Public Comment Closed: 11:10 a.m.

ADJOURNMENT

11:11 a.m. Motion made by Councilor Harrington and Supported by Councilor Proctor to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments-none

Motion Carries

Next Meeting Date:

January 19, 2018 at 9:00 a.m